

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, May 15, 2024 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:15 pm
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Cindy Castellano, Joyce Quist
Also Present: Bonnie Carl, Director
Absent: Les Sloper
3. Approval of the Agenda
Motion to Approve: C. Castellano
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: J. Quist
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: T. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: J. Quist
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
7. Director's Report: Mark Johnson, Derrick Construction toured the building with Director Carl and committed to doing repairs on cracking of walls inside the building.
Motion to Approve: C. Castellano
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Grant Updates: Reviewed grant appropriations as stated in April 10, 2024 Minutes

9. New Business

a. Bylaws Review: No Changes

b. Website: Reviewed the creation of Interactive Rooms on the Website that is maintained by Rebekah Smith.

10. Adjourn

Motion to Adjourn at 4:45 pm: T. Sloper

2nd: C. Castellano

Motion passed: Unanimous Voice Vote

Next Meeting Date: June 19, 2024 4:15 pm

April 10, 2024 Minutes Approved: May 15, 2024 by M. Hogan